PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0664683 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: BLACK STAR RESOURCES INC.

Company ID: 0664683 State of origin: Kentucky

Formation date: 5/17/2007 12:00:00 AM date filed: 6/19/2009 4:02:08 PM

Fee: \$15.00

Principal Office

324 MORTON BOULEVARD HAZARD, KY 41701

Registered Agent Name/Address

FBT LLC LEXINGTON 250 WEST MAIN STREET SUITE 2700 LEXINGTON, KY 40507

Current Officers

President DAVID WELLS 101 Highland Dr., HAZARD, KY 41701

Signatures

Signature Connie Wells
Title Office Manager